



**Kentucky HIV/AIDS Planning and Advisory Council
Meeting Report**

9:30 – 4:00 pm December 15, 2009

**Clifton Center
Louisville, Kentucky**

<u>Members Present</u> Robbie S. – Co-Chair David C. – State Co-chair Deonna W. Sandy K. Gary F. Lesi N. Bobby E. Mary Lynn P. Michael H. Bruce M. Deborah W. Carmen T. Courtney W. Theresa M. Charlie K. Michael L. Amanda B. Mark R. Michael W. Mary Lynn P. <u>Proxy</u> Sigga Jagne – Kraig H. Terry Stallions – Carl L. and Krista W.	<u>Members Excused</u> Tim M. Krista W. Carl L. Lynne F. <u>Members Absent</u> Beth P. Maria M. <u>Guests</u>	<u>DPH Staff</u> Beverly Mitchell Michael Hambrick Kambe Lattimore Sigga Jagne Vicki Johnson Merinda Brown Medina Tipton
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Welcome and Call Meeting to Order

The December 15 KHPAC meeting was called to order at 9:30 am. Kambe called the roll. Robbie welcomed everybody to the meeting and read the ground rules.

Action Item: Approval of Meeting Reports from September 22 and November 5, 2009

Meeting reports were approved as presented.

Vote-in New Members. Nominees- Paul Clere and Mark Royse

Paul Clere and Mark Royse were unanimously voted in as new KHPAC members

- Amanda Beck-Myers and Renee White's appointments to KHPAC are currently at the Cabinet being processed.

Approval of Bylaw Changes

Continued from the November 5 meeting, bylaws reviewed for change were:

- Article IV, Section B – Terms of Office (increase length of officer's terms)
This article now reads: Officers of the executive are elected to one 2-year term. Officers may be elected to a second term in the same or different role. Officers seeking a third term must wait at least one year between service. Maximum number of terms an officer can serve is three.
- Article – Meetings (reduce the number of required annual meetings)
There will be four KHPAC meetings scheduled annually
- Article VI –Voting (include language on proxy voting)
Language needs to be clarified

New Executive Committee AND Discussion on Roles and Responsibilities

Elections took place and the following members were elected into office:

- Gary Fowler – Community Co-Chair
- Amanda Beck-Myers – Chair Care and Prevention Standing Committee
- Lesi Nelson – Chair, Policy and Promotion Standing Committee
- Mark Royse – Member at Large
- Deonna Williams – Member at Large

The roles and responsibilities of the new executive committee were discussed and documents outlining those responsibilities were handed out. KHPAC members will conduct their work via the two standing committees. Members choose which committee they will work on throughout the year:



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Care and Prevention Committee	Policy and Promotion Committee
Amanda Beck-Myers – Chair	Lesi Nelson – Chair
Bruce Mullan	Bobby Edelen
Michael Hacker	Mark Royse
Mary Lynn Philbeck	Deborah Wade
Carmen Telon	Deonna Williams
Michael Wagner	Sandy Kelly
Terry Stallions	Theresa Mayfield
Courtney Wheeler	Paul Clere
	Tim McAdoo

Review 2010 Prevention Plan

Members received a copy of the draft 2010 prevention plan prior to the meeting. Members went through the goals section of the plan and a discussion ensued. Bruce had a question about the epi data dates and Deborah W. name was missing from the list of members. No changes were made to the Goals section. The epi data dates will be updated and Deborah's name added to the list of KHPAC members.

2010 Meeting Timeline

- February 23 – 9:30 – 4:00pm – Clifton Center, Louisville, KY
- May 25 – 9:30 – 4:00pm – Clifton Center, Louisville, KY
- August 10 – 9:30 – 4:00pm – Clifton Center, Louisville, KY
- November 16 – 9:30 – 4:00pm – Clifton Center, Louisville, KY

2010 Technical Assistance Recommendations

- Strategic Planning
- Prevention Prioritization Tool
- Service Prioritization Tool
- Resource Allocation Tool
- Cultural Competency

Conference Reports

United States Conference on AIDS – USCA

Lesi and Deonna attended the USCA held in October 2009 at the San Francisco Hilton, California. They both reported on how pivotal faith-based community involvement is becoming in the fight against the spread of HIV/AIDS. Transgender and oral health were also prominent issues at the conference.

Prevention

Michael H. went to the Prevention conference in Atlanta

African American Hispanic and Latino Leadership Conference



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Bobby, Charlie and Robbie attended the AAHLC in Hebron, KY. They got a lot of information from the conference. Comments and observations from attendees were:

- The conference needs to feature more vendors
- Promotion of the conference was poor
- There were few KHPAC members in attendance
- There are not enough workshops focusing on African American issues

Beverly Mitchell from the HIV/AIDS Branch announced that the State and AAHLC were going to be combined starting in 2010

Meeting Adjourned at 2:55 pm